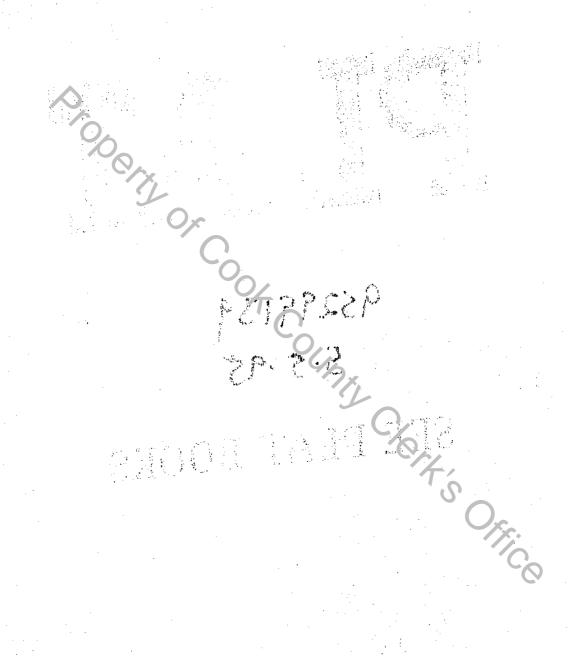


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SECOND AMENDMENT TO

DECLARATION OF CONDOMINIUM

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COVENANTS FOR THE COVES

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BUFFALO GROVE CONDOMINIUM

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DECLARATION OF BY-LAWS FOR

THE COVES OF BUFFALO GROVE

CONDOMINIUM ASSOCIATION

AN ILLINOIS NOT-FOR-PROFIT CORPORATION

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COOK COUNTY RECORDER

THIS SECOND AMENDMENT is made and entered into by LaSalle National Trust, N.A., a national banking association, not personally, but as Trustee (the "Trustee") under a Trust Agreement dated November 16, 1992 and known as Trust Number (1755110 (hereinafter "Developer").

WITNESSETE

WHEREAS, pursuant to the provisions of a certain Declaration of Condominium Ownership for The Coves of Buffalo Grove Condominium, Buffalo Grove, Illinois, recorded in the Office of the Recorder of Deeds of Cook County, Illinois on March 23, 1995 as Document Number 93136587, and amended by the First Amendment thereto recorded on April 19, 1995 as Document Number 95253932 (as so amended hereinafter referred to as the "Declaration"), the Developer submitted certain real estate to the Condominium Property Act of the State of Illinois ("Act");

WHEREAS, said real estate and the improvements situated thereon are commonly known as The Coves of Bullalo Grove Condominium in Bullalo Grove, Illinois, and are hereinafter for convenience collectively referred to as "Condominium"; and

WHEREAS, according to the provisions of the Declaration the Developer reserved the right from time to to time and in any order, within seven (7) years of the date of the recordation of the Declaration, to annex and add to the Condominium created by the Declaration, all or any portion of the real property described therein as the "Parcel"; and as the "Parcel"; and

WHEREAS, the Developer now desires to so annex and add to the Parcel and Property, and submit to the provisions of the Act and the Declaration certain real estate, hereinafter referred to as the "Second Amendment Parcel," legally described in Sheet No. 1 of Exhibit "C" attached hereto and made a part hereof, which is a portion of the Additional Area. The Second Amendment Parcel is presently improved with one townhouse

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building containing a total of six (6) condominium Units with appertaining Common Elements as defined in the Declaration.

NOW, THEREFORE, the Developer, for the purposes hereinabove set forth, does hereby amend the Declaration as follows:

- The Second Amendment Parcel is hereby annexed and added to the Condominium as defined in the Declaration and is hereby submitted to the provisions of the Act as a part of the Condominium, in accordance with, and shall be deemed to be governed by, the terms and provisions of the Declaration, as hereby and from time to time amended."
- Exhibit "C" of the Declaration is hereby amended by: (a) deleting Sheet No. 1, of said Exhibit "C", dated February 23, 1995 and substituting therefor "Sheet No. 1" of Exhibit "C", dated March 27, 1995 which are attached hereto and mode a part hereof; and (b) adding Sheets No. 6 and 7 of said Exhibit "C" which are attached hereto and made a part hereof.
- Exhibit "D" First Amendment of the Declaration is hereby amended by deleting said Exhibit in its entirety and substituting therefor Exhibit "D" - Second Amendment, which is attached hereto and made a part hereof. The percentage of ownership in the Common Elements appurtenant to each Unit, described in said Exhibit "D" prior to this Amendment, is hereby shifted and reduced to the percentages set forth in said Exhibit "D" - Second Amendment, attached hereto.
- The Common Elements as defined in the Declaration situated in and upon the Second Amendment Parcel are hereby granted and conveyed to the grantees of all Units including the grantees of Units heretofore conveyed, all as set forth in the Declaration and as hereby enconded, and all the Unit Owners as described in the Declaration are entitled to their respective amended percentages of ownership in Common Elements as set forth in Exhibit "D" - Second Amendment attached hereto.
- Exhibit "E" First Amendment of the Declaration is hereby amended by deleting said Exhibit in its entirety and substituting therefor Exhibit "E" - Second Amendment which is attached hereto and made a part hereof.
- Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its term.
- This instrument is executed by LaSalle National Trust, N.A., not personally but solely as Trustee, Lo as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the CT terms, provisions, stipulations, covenants and conditions to be performed by LaSalle National Trust, N.A., are undertaken by it solely as Trustee, as aforesaid, and not individually and all statements herein made are made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against LaSalle National Trust, N.A. by reason of any of the terms, provisions, stipulations, covenants and/or statements contained in this instrument.

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IN WITNESS WHEREOF, LASALLE NATIONAL TRUST, N.A., a national banking association, not personally, but as Trustee as aforesaid has caused its name to be signed to these presents on this 300 day of May, 1995.

Attest:	LASALLE NATIONAL TRUST, N.A., as Trustee aforesaid, and not personally
By: Mancy a stack	By:
Its:	Its: VICE PRESIDENT
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STATE OF ILLINOIS) 88 COUNT OF COOK I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY

of LASALLE NATIONAL TRUST, N.A. As Trustee VICE PRESIDENT Corinne Box , ASSISTABLE SECRETARY of said bank are personally known to me to as aforesaid, and NANCY A. STACK be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in VICE PRISON OF and weith later at the take they person and severally acknowledged that as such signed and delivered the said instruments as 1996, 1995 1995 and caused the corporate seal of said bank to be affixed thereto, pursuant to authority given by the Board of Directors of said bank as their free and voluntary act, and as the free and voluntary act and deed of said bank, for the uses and purposes therein set forth."

Given under my hand and official seal this 3Rh of May, 1995.

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This document prepared by and after recordation should be returned to:

Scott D. Gudmundson, Esq. Sachnoff & Weaver, Ltd. 30 South Wacker Drive Suite 2900 5555 Chicago, Illinois 60606-7484

Real Estate PIN: 03-08-201-029; 03-08-201-020

-00/7/C/O/7/S O/7/C/O Address of Property: Parkview Terrace, Buffalo Grove, Illinois

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EXHIBIT D - SECOND AMENDMENT
TO

DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF

DECLARATION OF BY-LAWS FOR
THE COVES OF BUFFALO GROVE CONDOMINIUM ASSOCIATION
AN ILLINOIS NOT-FOR-PROFIT-CORPORATION

PERCENTAGE INTEREST OF UNITS SUBMITTED TO THE ACT

Building	Unit	Percentage
1	0, 101	5.58391405
1	102	6.09515346
1	183	6.64571895
1	104	6.68504507
1	105	6.64571895
2	201	5.58391405
2	202	6.09515346
2	203	6.64571895
2	204	6.68504507
2	205	5.58391405
2	206	0.09515346
3	301	6.64571895
3	302	6.645718+5
3	303	6.68504507
3	304	5.58391405
3 	305	<u>6.09515346</u> 100.00000000

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EXHIBIT E - SECOND AMENDMENT

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